

Hawthorn Academy  
Board Meeting Agenda  
Wednesday, November 9, 2011  
Location: 9062 S. 2200 W. - West Jordan, UT 84088



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## **AGENDA**

### **12:30 PM - CALL TO ORDER by Greta Betts**

### **12:35 PM - PUBLIC COMMENT** – (Public comments will be limited to 3 minutes each.)

### **12:35 PM - REPORTS**

- ❖ Principal Report – Dr. Debbie Swensen (15min)
  - New Website Design – Nathan Riquino (5min)
- ❖ Board Report
  - Budget Review – Jamie Johnson (5min)
- ❖ HOPE – Stephanie Dykstra (5min)

### **1:10 PM - CONSENT ITEMS:**

- ❖ Approve Board Meeting Minutes from September 14, 2011

### **1:15 PM - BUSINESS ITEMS:** (To be Discussed and/or Voted Upon)

- ❖ Discuss and Approve School LAND Trust Reading Achievement Plan
- ❖ Discuss and Approve School LAND Trust 2010-2011 Report
- ❖ Discuss and Approve Winter Staff Gifts
- ❖ Discuss and Approve Academic Honesty Policy
- ❖ Discuss and Approve Donation of Paid Time Off Policy (Revised)
- ❖ Discuss and Approve Music Trip Costs up to \$50K

### **1:25 PM – OTHER BUSINESS ITEMS:** (For Discussion Only)

- ❖ School Uniform Policy
- ❖ Parent Survey
- ❖ Meet the Masters Program
- ❖ Spanish Program
- ❖ Board Visit Review
- ❖ Board Training: Open Meetings Act
- ❖ Calendaring:
  - Winter Staff Party
  - Math Night
  - UPIPS (Utah Program Improvement Planning System) Visit
  - Principal Evaluation: December 5, 2011, 11:00am with Greta Betts and Diana Jensen
  - Next Board Meeting: January 11, 2012, 12:30pm
  - Academica West Evaluation: January 11, 2012, 2:30pm
  - Hawthorn Board Retreat: June 7-8, 2012

### **2:10 PM - CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

### **2:45 PM – ADJOURN**

Upcoming Agenda Items:

-January 2012-

2012-2013 School Calendar Approved

-March 2012-

Board Vacancies

Parent Surveys

Discuss End of Year Bonuses

-May 2012-

Approve Final 2011-2012 Budget

Adopt 2012-2013 Budget

Ratify Board Positions and Members

Principal's Employment Agreement

Approve Annual Contracts

Academica West Evaluation